



Re. : Announcement to Shareholders
Date : April 19, 2016
Media : Investor Daily (Indonesian version)



PT INTI BANGUN SEJAHTERA Tbk
(the “Company”)

**ANNOUNCEMENT
TO SHAREHOLDERS**

It is hereby announced to the shareholders of the Company that the Company will hold the Annual General Meeting of Shareholders (“**Meeting**”) on Friday, 27 May 2016.

Pursuant to Article 14 paragraph 1 of the Company’s Articles of Association, Invitation of the Meeting will be announced on Wednesday, 4 May 2016 in 1 (one) daily newspapers in Indonesian language with a wide circulation, IDX website and the Company’s website.

Those eligible to attend or be represented at the Meeting are the legitimate Shareholders or Proxy of Shareholders whose name is recorded in Company’s List of Shareholders in Securities Administration Bureau, PT Sinartama Gunita as at 3 May 2016 at the latest of 04.00 PM and Shareholders or Proxy of Shareholders whose name is recorded by account holder or custodian bank at PT Kustodian Sentral Efek Indonesia as at 3 May 2016 at the latest of 04.00 PM.

Proposal of the Company’s Shareholder will be included in the agenda of the Meeting provided that such proposal complies with the provisions of Article 13 paragraph 10 of the Company’s Article of Association, and should be received by Board of Directors no later than 27 April 2016 at 04.00 PM.

Jakarta, April 19, 2016
PT INTI BANGUN SEJAHTERA Tbk
Board of Directors of the Company